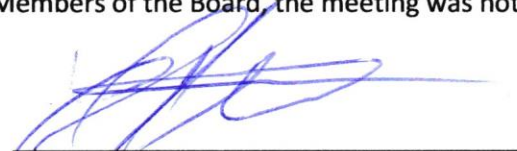


**MINUTES OF DIRECTORS AND OFFICERS MEETING
OF
MILLWOOD PLANTATION
PROPERTY OWNERS' ASSOCIATION INC.**

A regular meeting was to be held on June 2nd, 2019 at the Manor Community Center, Manor, Georgia. However, due to the lack of a quorum of the Members of the Board, the meeting was not held.

October 13, 2019
Date of Approval



Leslie Peterson, Secretary